



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 06, 2013.

### **AGENDA**

- 1) Approval of Minutes
- 2) [Open sealed bids for Fairgrounds ATV.](#)
- 3) [Carbon County Employee of the Month Award - R. Barnes](#)
- 4) [Update and information on plans to build a fishing pond that is part of the Knight Ideal Loadout Reclamation - Pete Yakovich, Wellington City](#)
- 5) [Review and possible renewal of Standard Cooperative Agreement for Utah State University Extension Educational Work - 2013](#)
- 6) [Request for funding for 2013 Graduation Spectacular](#)
- 7) [Joining Community Forces \(JCF\) / Community Covenant -- Lt. Williams, Utah National Guard](#)
- 8) [Review and possible approval of engagement of Smuin, Rich & Marsing CPA's to perform County audit for years 2013 - 2017.](#)
- 9) [Discussion and possible motion to terminate further consideration of the addition of garbage services from the Scofield Special Service District.](#)
- 10) [Presentation of PILT payment and update on wildlife related issues in the county - Bill Bates, Regional Supervisor, Utah DWR](#)
- 11) [Discussion concerning Public Defender Contract - Oliver & Sitterud](#)
- 12) [Public Hearing for possible approval of a change to the Zoning Map of Carbon County from M&G to RR-1 on approximately 10 acres to be located on parcel #02-1001-0000 \(approximately 700 N. Wood Hill Rd.\) by Jon Richens](#)
- 13) [Carbon County Disadvantaged Business Enterprise Policy statement. John Jones](#)
- 14) [Public Hearing for possible final approval of Phase I of the SITLA Office Park-3 lots to be located off of Fairgrounds Road-Kay Burton, SITLA](#)
- 15) [Independent Fee Estimate study for construction Management for the Airport resurfacing project. John Jones](#)
- 16) [Amendment to airport contract with Creamer & Noble. John Jones](#)

- 17) [Possible approval for the Perky Travel van for Active Reentry. John Jones](#)
- 18) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor